

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JUNE 26, 2007, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS - Approval of the regular of the State Properties Committee meeting held on Tuesday, June 12, 2007.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 10, 2007, at 10:00 a.m.

ITEM A – Department of Administration – A request for permission to have property appraised and to initiate negotiations with E-Business Properties, LLC for the acquisition of a new centralized State Data Center. (John Landers, James Bernard and John Ryan to attend)

ITEM B – Department of Administration – A request for permission to utilize both the Department of Transportation and the Department of Health's parking lots for the fireworks display to celebrate Independence Day 2007. (Marlene McCarthy-Tuohy and Lynn McCormick to attend)

ITEM C – Department of Transportation – A request for conceptual approval to convey to parcels of land located on Cedar Street and Post Road in the Town of East Greenwich. (Anthony DeQuattro to

attend)

ITEM D – Department of Transportation – A request for approval and execution of a Lease Agreement between the State of Rhode Island acting by and through the Department of Transportation and The Friends of the Kingstown Railroad Station, Inc. (Daniel Clarke to attend)

ITEM E – Department of Transportation – A request for conceptual approval to convey 32,000 square feet of land located on Spruce Street along the 6/10 Connector. (Anthony DeQuattro to attend)

ITEM F – Department of Transportation – A request for conceptual approval to convey 11,700 square feet of land located on State Street in the City of Providence designated at Plat 2264A, Parcel 6. (Robert B. Jackson to attend)

ITEM G – Department of Transportation – A discussion regarding blanket approval conditions for use of Department of Transportation's properties. (David Sasso to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a License Agreement between the State of Rhode Island acting by and through the Department of

Environmental Management and the Newport Rugby Club for a rugby match on August 18th, 2007, and with authorization to serve alcoholic beverages. (John Faltus to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a License Agreement between the State of Rhode Island acting by and through the Department of Environmental Management and the City of Newport to utilize the Fort Adams State Park for the July 4th, 2007 fireworks display. (John Faltus to attend)

ITEM J – Department of Environmental Management – A submission of updated information regarding the outcome the Request for Proposal for the implementation of a Campground Reservation Service for State operated campsite. (John Faltus to attend)

ITEM K – Department of Environmental Management – A request for approval of and signatures on a License Agreement between the State of Rhode Island acting by and through the Department of Environmental Management and Eugene J. Pezzulli / Auto of the World, Inc. August 18th, 2007, and with authorization to serve alcoholic beverages. (John Faltus to attend)

ITEM L – Department of Environmental Management – A request for approval for the Department of Environmental Management to utilize

a building at the Ladd School for storage. (David Sheldon to attend)

ITEM M – Department of Environmental Management/Office of Air Resources – A request for permission to terminate a lease agreement between Case Mead Associates, LLC and State of Rhode Island acting through the Department of Environmental Management/Office of Air Resources for the premises located at 76 Dorrance Street in the City of Providence. (John Ryan and Stephen Majkut to attend)

ITEM N– Department of Environmental Management – A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Interstate Navigation Co. (Mary Kay to attend)

ITEM O – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the Tiverton Land Trust over 56± acres of land located in the Town of Tiverton. (Joseph Dias to attend)

ITEM P – Veterans Memorial Auditorium – A request for approval of and signatures on a Sublease Agreement between the Veterans Memorial Auditorium and Newport Collaborative Architects for 6,200 square feet of office space located on the fifth and sixth floors. (Tereann Greenwood to attend)

ITEM Q – Department of Mental Health, Retardation and Hospitals – A request for a ten (10) year lease renewal with an additional ten (10) year option for the Phoenix House of NE. (Paul Pisano to attend)

ITEM R – Department of Transportation – A request for conceptual approval to offer 28,287 square feet of property bounded by Belvedere Drive, Evans Way, Glen Hills Drive and Primary Route 37 in the City of Cranston at public sale. (Robert B. Jackson to attend)

ITEM S – Department of Transportation – A request for permission for an extension of the current sublease for a period of two (2) months with the Greater Providence County YMCA. (Deborah Barclay and Marlene McCarthy-Tuohy to attend)

ITEM T – Department of Transportation – A request for approval of and signatures on a License Agreement between the Department of Transportation and the City of Newport for utilization of four (4) acres of State-owned property located within Route 138 Interchange for Tall Ships Parking from July 27, 2007, through July 1, 2007.

(Tim Harris to attend)